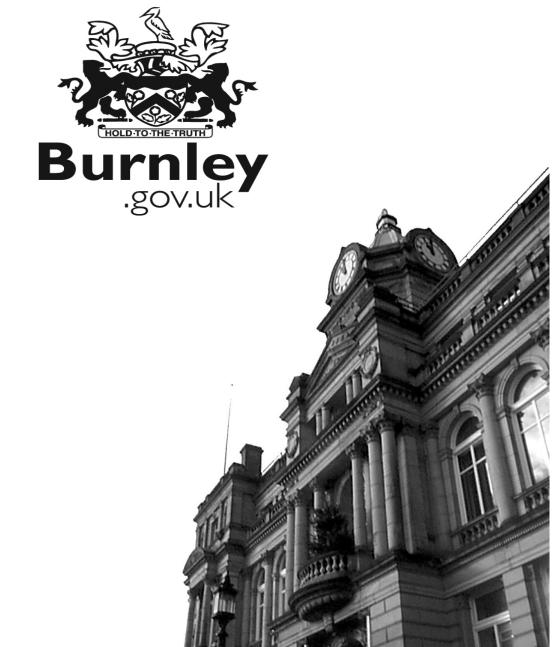
AUDIT AND STANDARDS COMMITTEE

Thursday, 27th January, 2022 6.30 pm





AUDIT AND STANDARDS COMMITTEE

MECHANICS THEATRE, MANCHESTER ROAD

Thursday, 27th January, 2022 at 6.30 pm

Members are reminded that if they have detailed questions on individual reports, they are advised to contact the report authors in advance of the meeting.

Members of the public may ask a question, make a statement, or present a petition relating to any agenda item or any matter falling within the remit of the committee.

Notice in writing of the subject matter must be given to the Head of Legal & Democracy by 5.00pm on the day before the meeting. Forms can be obtained for this purpose from the reception desk at Burnley Town Hall or the Contact Centre, Parker Lane, Burnley. Forms are also available on the Council's website https://bit.ly/2BWX7d2

Whilst we have returned to holding meetings in person we have limited space for members of the public to attend due to Public Health guidance. Should you wish to attend you are advised to contact democracy@burnley.gov.uk in advance of the meeting.

AGENDA

1) Apologies

To receive any apologies for absence.

2) Minutes of the last meeting

5 - 8

To approve as a correct record the minutes of the previous meeting held on 23rd September 2022.

3) Additional Items of Business

To determine whether there are any additional items of business which, by reason of special circumstances, the Chair decides should be considered as a matter of urgency.

4) Declarations of Interest

To receive any declarations of interest from Members relating to any item on the agenda, in accordance with the provisions of the Code of Conduct.

5) Exclusion of the Public

To determine during which items, if any, the public are to be excluded from the meeting.

6) Public Question Time

To consider questions, statements or petitions from Members of the Public.

PUBLIC ITEMS

7) Audited Final Accounts 2020-21	9 - 186
To consider the Approval of Audited Final Accounts 2020-21	
8) Annual Governance Statement 2021-22 Arrangements	187 - 200
To consider Annual Governance Statement 2021-22 Arrangements	
9) Internal Audit Progress Report Q2 2021-22	201 - 208
To consider an Internal Audit Progress Report Q2 2021-22	
10) Fraud Risk Assessment 2021-22	209 - 216
To consider a Fraud Risk Assessment 2021-22	
11) Strategic Risk Register 2022	217 - 236
To consider a Strategic Risk Register 2022	
12) Regulation of Investigatory Powers Act (RIPA) -Annual return	237 - 238
To consider a Regulation of Investigatory Powers Act (RIPA) -Annual return	
13) Standards Complaints Update	239 - 240
To receive an update on standards complaints about Members of the Council.	
14) Work Programme 2021/22	241 - 242
To consider the Work Programme for the current year.	
15) External Auditor Appointment	243 - 250
To consider the External Auditor Appointment for future years, with a Recommendation to Full Council	

PRIVATE ITEMS

MEMBERSHIP OF COMMITTEE

Councillors

Councillor Lord Wajid Khan of Burnley (Chair) Councillor Howard Baker (Vice-Chair) Councillor Charlie Briggs Councillor Paul Campbell Councillor Phil Chamberlain Councillor Tom Commis Councillor Beatrice Foster Councillor Asif Raja Councillor Andy Wight David Swift

Co-opted Members

Councillor Kathryn Haworth, Habergham Eaves Parish Council Councillor Gill Smith, Cliviger Parish Council Stuart Arnfield -Independent Member David Swift-Independent Member

Published: Wednesday, 19 January 2022

External Auditor

Helen Stevenson, Grant Thornton Georgia Jones, Grant Thornton

Audit and Standards Committee

DATE - 27-01-22